



Companies House

AR01 (ef)

Annual Return



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Company Name: **128 BARRY ROAD LIMITED**

Company Number: **04972516**

Date of this return: **21/11/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **128 BARRY ROAD
EAST DULWICH
LONDON
SE22 0HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RESIDENTS
128 BARRY ROAD
LONDON
UNITED KINGDOM
SE22 0HW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TESSA**

Surname: **MOULTON**

Former names:

Service Address: **FLAT 5 128 BARRY ROAD
EAST DULWICH
LONDON
SE22 0HW**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1982** Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1982** Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR SATISH KUMAR**

Surname: **KALIA**

Former names:

Service Address: **FLAT 3 128 BARRY ROAD
EAST DULWICH
LONDON
SE22 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **TESSA**

Surname: **MOULTON**

Former names:

Service Address: **FLAT 5 128 BARRY ROAD
EAST DULWICH
LONDON
SE22 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **NESHERWIDHA**

Surname: **SRISKANDAN**

Former names:

Service Address: **FLAT 4 128 BARRY ROAD
LONDON
SE22 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1979**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TESSA MOULTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SATISH KALIA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NESHERWIDHA SRISKANDAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ASHISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATHEW BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.